

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

YOUTH ADVISORY COMMITTEE

5:00 pm

SEPTEMBER 9, 2002

City Council Chambers	Youth Advisory Committee

17555 Peak Ave. Chair Billy Lewis
Morgan Hill, CA 95037 Vice Chair Christopher England

(408)779-7271 Committee Member Brittany Bach
Committee Member Jonathan O'Mahen

Committee Member Jonathan O'Mahen Committee Member Nick Singh

Committee Member Nick Singh
Committee Member Lauren Vu
Committee Member Stephanie Chang

Committee Member Christopher Van Keulen

Committee Member Lynne Tainter

Park & Recreation Commissioner Wes Rolley

5:00 P.M. CALL TO ORDER

Staff

ROLL CALL ATTENDANCE

Recreation Supervisor Therese Lugger

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

Recreation Supervisor Therese Lugger

PLEDGE OF ALLEGIANCE

Lead by Chair Lewis

OPPORTUNITY FOR PUBLIC COMMENT

None

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS <u>NOT</u> ON THIS AGENDA.

The Morgan Hill Youth Advisory Committee welcomes comments from all individuals on any agenda item being considered by the Committee. Please complete a Speaker Card and present it to the Secretary/Recreation Supervisor. This will assist the Committee Members in hearing your comments at the appropriate time. In the

interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Committee are limited to **Three Minutes**. We appreciate your cooperation.

VERBAL REPORTS

1. CORNERSTONE Y.E.S. MEETING REPORT

MEMBER BACH

- 2. NATIONAL CRIME PREVENTION NIGHT OUT & ICE CREAM SOCIAL TUESDAY, AUGUST 6TH 6:30PM-8:30PM MEMBER TAINTER
- 3. ANIMAL BALLOON & FACE PAINTING WORKSHOPS STAFF

SCHEONDUVE

- 4. YAC RETREAT SATURDAY, AUGUST 24. MEMBER CHANG
- 5. FAMILY EVENT, SOCIAL MOVIE NIGHT, AUGUST 24. MEMBER TAINTER
- 6. CHEVY'S FUNDRAISER, SUNDAY, AUGUST 25. MEMBER ENGLAND

The amount we made from the 20% donated from Chevy's was \$281.67 and tips from Face Painting was \$62.50.

- 7. SKATE JAM, 10/12/02 SUB-COMMITTEE MEMBERS LEWIS/CHANG Sponsorship contacts, vendors, judges, trophies, and flier. Day and time of weekly meetings.
- 8. CULTURAL DANCE SHOW, DEC. 8, 2002, 7-9PM

MEMBER CHANG

- 9. TASTE OF MORGAN HILL SEPT. 28 & 29. STAFF SCHOENDUVE
 Balloon Making, Saturday, 3-6pm, and Face Painting, Sunday, 3-6pm.
 Sign up for your shift on sign up sheet. Training days for face painting and animal balloon making?
- 10. LEAGUE OF CITIES CONFERENCE STAFF SCHOENDUVE
 Members Lewis and England will be attending October 3-5, 2002 in Long Beach
 Members responsibility is to report back to the YAC, PRC and City Council.
- 11. YAC PERMISSION SLIPS AND DIRECTORY FORMS NEEDED. STAFF LUGGER
 Still pending are: Members Chang, Member Bach, Member Van Keulen, Member O'Mahen, Member
 Tainter, Member Singh, Member Bailey (directory only), Associate Member Mary Lewis, Assoicate
 Member Mc Cutchen and Associate Member Shapero,

CONSENT CALENDAR

1. APPROVAL OF MINUTES OF AUGUST 5,2002

BUSINESS:

2. CORNERSTONE PROJECT ANNUAL CONFERENCE NOVEMBER 7, 8, & 9 IN MINNESOTA.

Recommended Action: Appoint a representative to attend the conference with City Council Member Steve Tate. Another youth will be attending from Morgan Hill YMCA.

3. YAC MEMBERS CONTACT LIST

Recommended Action: Check the information and initial if correct, if not, make corrections and then initial. **Discuss** the policy of when and under what circumstances this information will be used.

4. SHARKS GAME FOR SPRING.

Recommended Action: Select a date to attend the Sharks Game in the Spring and an alternate date (see schedule).

5. RESIGNATION OF ASSOCIATE MEMBER GLENNA LEWIS

Recommended Action: Accept the written resignation of Associate Member Glenna Lewis.

6. SKATE PARK CLEAN-UP DAY, SATURDAY, OCTOBER, 5 AT 10AM.

Recommended Action: Discuss cleaning up around the skate park in preparation for the Skate Jam.

ANNOUNCEMENTS

Taste of Morgan Hill September 28 & 29. Skate Jam is Saturday, October 12, 10-2pm.

REQUESTS FOR FUTURE ITEMS

Fundraiser at Fresh Mex in Gilrov

ADJOURNMENT to the sub-committee work meeting to make assignments for the Skate Jam The next regular scheduled meeting is October 7, 2002 at 5:00 PM, City Council Chambers.

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Committee business, the public may present comments on items **NOT** appearing on the agenda that are within the Committee's jurisdiction. Should your comments require Committee action, your request will be placed on the next appropriate agenda. No Committee discussion or action may be taken until your item appears on a future agenda. You may contact the Committee Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Committee. However, it is very helpful to the Committee if you would fill out the speaker card that is available on the counter in the Chambers. Please fill out a card and return it to the Committee Secretary. As your name is called by the Chair, please walk to the podium and speak directly to the Committee. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City. If assistance is needed regarding any item appearing on the Committee agenda, please contact the Office

of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues risen by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Committee at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Committee which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.